



**Minutes of the Action Without Meeting of the
LOCAL Television Loan Guarantee Board
December 13, 2004**

Pursuant to 7 CFR 2200.6(g), the LOCAL Television Loan Guarantee Board (“Board”) took action on December 13, 2004, without holding a meeting. The action taken was a vote on the following two recommendations:

1. Terminate the Arnold & Porter contract.
2. Extend the Ernst & Young contract for one additional year.

All Members of the Board voted electronically. The vote was unanimous to approve the recommendations.

Jacqueline G. Rosier
Secretary
LOCAL Television Loan Guarantee Board